

REDEVELOPMENT AGENCY MINUTES

REGULAR AND JOINT
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
TUESDAY, OCTOBER 11, 1994

The meeting was called to order as The City Council at 10:10 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, and Chair Golding

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles G. Abdelnour

Excused: Member Vargas

JOINT HEARING

CONSENT/ADOPTION

1. Approving resolutions to:

- Item A. Authorize the Corporation, on behalf of the Agency, to advertise and receive bids for construction and installation of certain curb and sidewalk improvements on Island Avenue at Fifth Avenue; and
- Item B. Authorize the Executive Director of the Redevelopment Agency, or his designee, to award the contract to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met; and
- Item C. Authorize the Corporation, on behalf of the Agency, to administer said contract; and
- Item D. Make certain findings that the proposed improvements are of benefit to the Centre City Redevelopment Project or the immediate neighborhood in which the Project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the Project area; and that the proposed improvements are consistent with the Implementation Plan adopted for the Project pursuant to Health and Safety Code 33490.

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See Centre City Development Corporation Report dated September 19, 1994. The Corporation Board of Directors considered and unanimously approved this item on September 16, 1994.

No one spoke in opposition to these items.

Motion by Member Roberts to approve (with Vargas not present)

Second by Stallings

Vote: 8-0

Council Companion Item No. 331, City Council Resolution Number R-284763, and Redevelopment Agency Resolution No. R-2425.

The meeting adjourned as The City Council at 10:35 a.m.

The meeting reconvened as The Redevelopment Agency at 10:36 a.m.

CONSENT/ADOPTION

2. Approving resolution and documents to:

This item continued from the meeting of October 4, 1994, at the request of the City Attorney.

Approving the Settlement Agreement and Mutual Release in the matter of the litigation title Redevelopment Agency v. Chevron Corporation, et. al concerning 303 Market Street, located in the Marina Sub Area of the Centre City Redevelopment Project.

See Centre City Development Corporation Report dated September 20, 1994.

No one spoke in opposition to this item.

Motion by Member Roberts (with Vargas not present)

Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution Number R-2426, and Document Number D-2172 and D-2173.

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CONSENT/ADOPTION

3. Approving resolution and document to:

Approve the Second Implementation Agreement to Housing Loan Agreement to restructure payment of the Agency's \$350,000 bridge loan.

See Centre City Development Corporation Report dated September 22, 1994.

No one spoke in opposition to this item.

Motion by Member Roberts (with Vargas not present)

Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution Number R-2427, and Document Number D-2174.

4. Approving resolution to:

Authorizing the Redevelopment Agency Executive Director to reject the bid received on August 24, 1994, for construction of the Southcrest Park Plaza Public Improvements from L.R. Hubbard Construction Company.

No one spoke in opposition to this item.

Motion by Member Roberts (with Vargas not present)

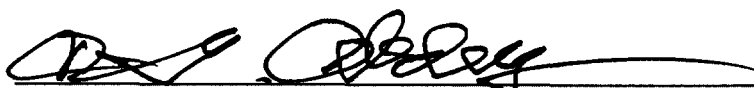
Second by Member Stallings

Vote: 8-0

Redevelopment Agency Resolution Number R-2428.

ADJOURNMENT

The meeting adjourned at 10:40 a.m. to the next Special Joint City Council/Redevelopment Agency meeting of October 18, 1994.


Secretary of the Redevelopment Agency
of the City of San Diego, California